

WHITESTOWN



Whitestown Town Council Meeting July 8, 2014

Eric M calls the July 8, 2014 Town Council Meeting to order at 7:00 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman, Kevin Russell, Eric Miller; present **Pledge**

Eric M asks if there are any Modifications to the Agenda -

Susan A m/m to add Item I – New Business – Town Manager to submit Census, **Eric M 2nd**, vote 5-0, **motion carried**.

CONSENT AGENDA

- A. Meeting Minutes for June 10, 2014 Regular Town Council Meeting and June 19, 2014 Special Town Council Meeting.**
- B. Claims – Revenue – Town, Water, Wastewater**
- C. Consider Gas Line Easement for Vectren.**
- D. Consider Ratification of a Contract to Purchase Personal Property Addendum to the Purchase Agreement with Cornerstone Church.**

Dawn S m/m to approve Consent Agenda Items: A. Meeting Minutes for June 10, 2014 Regular Town Council Meeting and June 19, 2014 Special Town Council Meeting, B. Claims – Revenue – Town, Water, Wastewater, C. Consider Gas Line Easement for Vectren, D. Consider Ratification of a Contract to Purchase Personal Property Addendum to the Purchase Agreement with Cornerstone Church. **Susan A 2nd**, vote KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried**.

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

Mike McQueen – Thanked the Town and Parks Department for the 4th of July Fireworks display.

TOWN DEPARTMENT REPORTS

Planning – Dax Norton, Town Manager gave an overview of permits for the month. Clinton Bohm spoke. The RDC has approved documents for the Comp. Plan. He is wanting to have more community involvement with the Comprehensive Plan Committee.

Police – Chief Dennis Anderson spoke. Gave a brief overview of WMPD activities for the month.

Fire - Josh Westrich gave a brief review of department activities. There had been 40 runs for the month.

Public Works – Jason Lawson gave an overview of Public Works activities. Jason asked for approval to hire two new employees for the Public Works Department. **Dawn S** m/m to authorize Jason to start the hiring process for two new utility field personnel, **Susan A** 2nd, vote 5-0, **motion carried**.

Parks – Eric M thanked Stephanie for all of her work on the 4th of July Fireworks. Stephanie thanked everyone involved. She gave a brief overview of Parks activities for the month.

Town Manager - Dax Norton gave an overview of Town activities. Discussed the Legacy Core. Discussion ensues.

Clerk Treasurer – Gave an overview of activities at the Utility Office. Requested that a budget workshop be scheduled.

PRESENTATIONS

Lauren Bailey – Complete Streets Presentation. Lauren gave a pinpoint presentation on complete streets. This involves safety and efficiency in the planning of our streets. Discussion ensues.

Dan Cutshaw – Water Resources Study Update. Dan gave an overview. Discussion ensues.

NEW BUSINESS

#A Consider a Resolution Concerning Council Approval for Employment of Relatives. Eric M introduced Resolution 2014-18. **Susan A** spoke regarding this Resolution. Discussion ensues. Eric M read Resolution 2014-18. **Julie W** m/m to approve Resolution 2014-18 –A RESOLUTION CONCERNING COUNCIL APPROVAL FOR EMPLOYMENT OF RELATIVES with the addition of “that has a relative employed or is an elected or appointed official of the town”, **Eric M** 2nd, vote 5-0, **motion carried**.

#B Consider an Ordinance Approving Certain Appropriation Transfers for 2014 (Parks Budget Transfers for Fireworks). Eric M introduced Ordinance 2014-19. Dax Norton gave an overview of this ordinance. Julie W read Ordinance 2014-19. **Susan A** m/m to suspend rules and read by title only for 2nd read, Julie W 2nd, vote 5-0, **motion carried**. Julie W read Ordinance 2014-19 by title. Julie W m/m to adopt Ordinance 2014-19 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, APPROVING CERTAIN APPROPRIATION TRANSFERS FOR 2014, **Eric M** 2nd, vote 5-0, **motion carried**.

#C Consider an Ordinance for Cross Connection and Backflow Control and Prevention. Eric M introduced Ordinance 2014-20. Jason Lawson gave a brief overview of this ordinance. **Julie W** read Ordinance 2014-20. **Susan A** m/m to suspend rules and read by title only for 2nd read, **Dawn S** 2nd, vote 5-0, **motion carried**. **Julie W** read Ordinance 2014-20 by title. **Susan A** m/m to adopt Ordinance 2014-20 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, FOR CROSS CONNECTION AND BACKFLOW CONTROL AND PREVENTION, **Eric M** 2nd, vote 5-0, **motion carried**.

#D Consider Bids for the Utility Buildings and Award Bid to Lowest Most Responsive Contractor. Dan Cutshaw spoke on this project. Bid opening was delayed. **Susan A** m/m to approve the delay and authorize Dax Norton to sign contracts when they are opened, **Dawn S** 2nd, vote 5-0, **motion carried**.

#E Consider Citizen Request to Temporarily Close a Public Residential Street (Eagles Nest National Night Out Block Party, July 19). Dax Norton and Kevin Russell spoke regarding this subject. No paperwork has been turned in for this request. Not Passed – No Action taken.

#F Discuss the Sale of Municipal Property (The Parking Lot Across from the American Legion). Dax introduced the subject and the process of the sale of this property. Steve Unger gave details of the process. Discussion ensues. Ron D from the American Legion spoke on their plans. Mike McQueen spoke on the subject. Discussion ensues. **Susan A** m/m to direct the Parks Board to transfer all Rail Trail Project Information be turned over to Stephanie Morrisette, Parks Director within the next 30 days, **Dawn S** 2nd, vote; KR-no, EM-yes, SA-yes, JW-no, DS-yes, vote 3-2. Discussion ensues.

#G Discuss Vacating an Alley in Legacy Core (Alley to the East of the American Legion.) Dax Norton explained this request. Discussion ensues. Julie W asked to table this subject until next month. All members in agreement.

#H Discuss Changes to the ADA Policy (Change the Compliance Officer from Dax Norton to Town Manager Designee). Dax Norton explained that this would be changing from Dax's name to his designee. Discussion ensues. **Eric M** m/m to authorize Dax Norton to assign a designee to the ADA, **Susan A 2nd**, vote 5-0, **motion carried**.

#I Authorization of the Town Manager to submit a special Census cost request. **Dawn W** m/m to authorize Town Manger, Dax Norton to submit the special census report, **Susan A 2nd**, vote; 5-0, **motion carried**.

Dax explained that Ordinance 2014-12, 2014-13, 2014-14, 2014-15 numbers have been duplicated. We are numbering the annexation ordinances as the number –B.

OTHER BUSINESS

#A Discuss Draft 2015 Budget. Discussion ensues.

Workshop scheduled for July 30, 2014

Budget Retreat scheduled for August 13, 2014

Dawn S m/m to adjourn the meeting at 9:22 p.m., **Susan A 2nd**, vote; 5-0, **motion carried**.

The minutes from a Regular Town Council meeting on July 8, 2014 are approved on the 12^h day of August, 2014 by the following Town Council Members

Eric Miller, President

Susan Austin

Dawn Semmler

Julie Whitman

Kevin Russell

ATTEST:

Amanda Andrews, Clerk Treasurer